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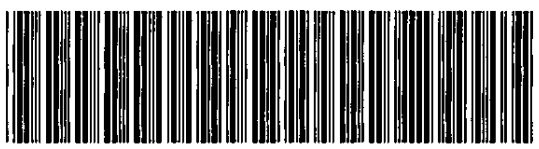
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TALLAHASSEE, FLORIDA

Amend

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33852
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FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

April 30, 2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: A. WALKER CONCRETE, INC.

Dear Secretary:

Enclosed please find the following:

Two original copies of the Articles of Amendment to Articles of Incorporation for A. WALKER CONCRETE, INC. and a check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment to Articles of Incorporation.

Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/jlh
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
A. WALKER CONCRETE, INC.**

Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of A. Walker Concrete, Inc.

ARTICLE IV is amended to read as follows:

ARTICLE IV

The corporation is organized for the specific purpose of concrete services and any and all lawful business permitted by the state of Florida.

SECOND: This amendment provides for no exchange, reclassification or cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of A. WALKER CONCRETE, INC. is adopted on the 26th day of April, 2007.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of April, 2007

Signature Albert Walker Sr.
Albert Walker, Sr., President

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TALLAHASSEE FLORIDA